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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/674,541	09/30/2003	Richard K. Riefe	DP-308558

22851
DELPHI TECHNOLOGIES, INC.
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TROY, MI 48007

CONFIRMATION NO. 5753



OC000000017734804

Date Mailed: 12/28/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 12/19/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

LYNN LAM
PTOSS (703) 308-9150

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10/674,541	09/30/2003	Richard K. Riefe	DP-308558 (60,408-240)

CONFIRMATION NO. 5753

27305
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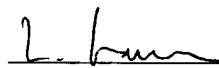
OC000000017734786

Date Mailed: 12/28/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 12/19/2005.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).


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